

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
OFFICE OF THE CLERK  
700 STEWART ST., LOBBY LEVEL  
SEATTLE, WASHINGTON 98101

**BRUCE RIFKIN**  
District Court Executive  
Seattle, Washington

March 12, 2008

**RECEIVED**  
MAR 18 2008  
**RICHARD W. WIEKING**  
CLERK U.S. DISTRICT COURT,  
NORTHERN DISTRICT OF CALIFORNIA

Clerk's Office  
Clerk, US District Court  
Phillip Burton US Courthouse  
Box 36060, 450 Golden Gate Ave  
San Francisco, CA 94102-3489

RE: **USA vs. Lenardo Lee Bowden**  
YOUR CASE NUMBER: CR08-0068  
OUR CASE NUMBER: CR99-63MJP

Dear Clerk:

Pursuant to the Order Transferring Probation Jurisdiction in the above-captioned case, enclosed are certified copies of:

X Docket sheet  
X Indictment or Information  
X Judgment & Commitment  
X Plea Agreement  
X Financial Case Record (from Financial Dept.)  
   Other:

Please acknowledge receipt of the above documents by returning the enclosed copy of this letter.

Sincerely,

BRUCE RIFKIN, DISTRICT COURT EXECUTIVE

By:   
Deputy Clerk

Enclosures  
cc: AUSA, USPO  
FLU Unit - U.S. Atty's Office

Prob 22 (Rev 2/88)*  <b>TRANSFER OF JURISDICTION</b>	Docket Number (Transferring Court) <b>CR99-00063P-001</b>		
	Docket Number (Receiving Court) <b>CR08-05680SA</b>		
<b>NAME &amp; ADDRESS OF PROBATIONER/SUPERVISED RELEASEE</b>  <b>LENARDO LEE BOWDEN</b> <b>2264 82<sup>nd</sup> Avenue, Apt. D</b> <b>Oakland, CA 94605</b>	DISTRICT  <b>WESTERN WASHINGTON</b>	DIVISION  <b>Seattle</b>	
	NAME OF SENTENCING JUDGE  <b>The Honorable Marsha J. Pechman</b>		
<b>OFFENSE</b> Unarmed Bank Robbery and Attempted Unarmed Bank Robbery	DATES OF PROBATION/ SUPERVISED RELEASE	FROM  <b>11/03/05</b>	TO  <b>11/02/08</b>
	<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>		
UNITED STATES DISTRICT COURT FOR THE <u>WESTERN</u> DISTRICT OF <u>WASHINGTON</u>			
<p><i>IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>Northern District of California</u> upon the Court's order of acceptance of jurisdiction. The Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</i></p> <p><u>1/2/08</u> <u>Marsha J. Pechman</u>  <small>DATE</small> <small>UNITED STATES DISTRICT JUDGE</small></p>			
<p>* This sentence may be deleted in the discretion of the transferring Court.</p> <p><b>PART 2 - ORDER ACCEPTING JURISDICTION</b></p> <p>UNITED STATES DISTRICT COURT FOR THE <u>Northern</u> DISTRICT OF <u>California</u></p> <p><i>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</i></p> <p><u>JAN 1 * 2008</u> <u>Chand S. H.</u>  <small>DATE</small> <small>UNITED STATES DISTRICT JUDGE</small></p>			
<p>I hereby certify that the annexed instruments is a true and correct copy of the original on file in my office.  ATTEST: BRUCE RIFKIN  Clerk, U.S. District Court  Western District of Washington</p> <p>By <u>Mary Sheet</u>  Deputy Clerk</p>			

filing

ORIGINATED  
FEB 11 2008  
FILEDRECEIVED  
U.S. PROSECUTOR'S OFFICE  
NORTHERN DISTRICT OF CALIF.  
FEB 12 2008  
3:08 PM  
P

Presented to the Court by the foreman of the Grand Jury in open Court, in the presence of the Grand Jury and FILED in The U.S. DISTRICT COURT at Seattle, Washington.

February 11, 1999  
By Diane Boyd BRUCE RIFKIN, Clerk  
Deputy

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
Plaintiff,

v.

LENARDO LEE BOWDEN,  
Defendant.

NO. CR 99-632

INDICTMENT

The Grand Jury charges that:

On or about November 18, 1998, at Seattle, within the Western District of Washington, LENARDO LEE BOWDEN by force and intimidation, did take from the person and presence of certain bank employees approximately Three Thousand Two Hundred One Dollars and 50 cents (\$3201.50), in money belonging to and in the care, custody, control, management, and possession of the Washington Mutual Bank, University Financial Center Branch,

//

//

I hereby certify that the annexed instruments is a true and correct copy of the original on file in my office.

ATTEST: BRUCE RIFKIN  
Clerk, U.S. District Court  
Western District of Washington

By Mary Shett Deputy Clerk

1 4300 Brooklyn Avenue, NE, Seattle, Washington, a bank as defined in Title 18, United States  
2 Code, Section 2113(f).

3 All in violation of Title 18, United States Code, Section 2113(a).  
4

5 A TRUE BILL:  
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DATED: 2/11/99

  
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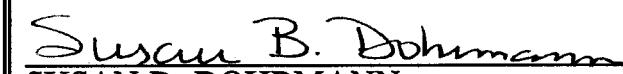
FOREPERSON

  
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KATRINA C. PFLAUMER  
United States Attorney

  
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WILLIAM H. REDKEY, JR.  
Assistant United States Attorney

  
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SUSAN B. DOHRMANN  
Assistant United States Attorney

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CC: TO JUDGE JK  
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MAY 28 1999 JK

AT SEATTLE  
CLERK U.S. DISTRICT COURT  
BY WESTERN DISTRICT OF WASHINGTON  
DEPUTY

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

NO. CR99-63 WD

Plaintiff,

SUPERSEDING INFORMATION

v.

LENARDO LEE BOWDEN,

Defendant.

I hereby certify that the annexed instruments is a true and correct copy of the original on file in my office.

ATTEST: BRUCE RIFKIN  
Clerk, U.S. District Court  
Western District of Washington

Mary Scott  
Deputy Clerk

THE UNITED STATES ATTORNEY CHARGES THAT: By

COUNT 1

On or about November 16, 1998, at Tukwila, within the Western District of Washington, LENARDO LEE BOWDEN, by force, violence and intimidation, did take from the person and presence of certain bank employees approximately Six Hundred Seventy-One Dollars (\$671.00) in money belonging to and in the care, custody, control, management, and possession of the Seafirst Bank, Southcenter Branch, 225 Tukwila Parkway, Tukwila, Washington, a bank as defined in Title 18, United States Code, Section 2113(f).

All in violation of Title 18, United States Code, Section 2113 (a).

COUNT 2

On or about November 17, 1998, at Auburn, within the Western District of Washington, LENARDO LEE BOWDEN, by force, violence and intimidation, did take from the person and presence of certain bank employees approximately Eight Hundred Forty-Eight Dollars (\$848.00), in money belonging to and in the care, custody, control, management, and

1 possession of the Seafirst Bank, Auburn Branch, 1341 Auburn Way North, Auburn,  
 2 Washington, a bank as defined in Title 18, United States Code, Section 2113(f).

3 All in violation of Title 18, United States Code, Section 2113 (a).

4 COUNT 3

5 On or about November 18, 1998, at Seattle, within the Western District of Washington,  
 6 LENARDO LEE BOWDEN, by force, violence and intimidation, did take from the person  
 7 and presence of certain bank employees approximately Three Thousand Two Hundred One  
 8 Dollars and Fifty Cents (\$3,201.50), in money belonging to and in the care, custody, control,  
 9 management, and possession of the Washington Mutual Bank, University Financial Center,  
 10 4300 Brooklyn Avenue NE, Seattle, Washington, a bank as defined in Title 18, United States  
 11 Code, Section 2113(f).

12 All in violation of Title 18, United States Code, Section 2113 (a).

13 COUNT 4

14 On or about November 25, 1998, at Seattle, within the Western District of Washington,  
 15 LENARDO LEE BOWDEN, by force, violence and intimidation, did attempt to take from the  
 16 person and presence of certain bank employees, money belonging to and in the care, custody,  
 17 control, management, and possession of the Wells Fargo Bank, University Branch, 4500  
 18 University Way NE, Seattle, Washington, a bank as defined in Title 18, United States Code,  
 19 Section 2113(f).

20 All in violation of Title 18, United States Code, Section 2113 (a).

21 COUNT 5

22 On or about November 27, 1998, at Shoreline, within the Western District of  
 23 Washington, LENARDO LEE BOWDEN, by force, violence and intimidation, did take from  
 24 the person and presence of certain bank employees approximately Five Thousand Two  
 25 Hundred Sixty Dollars (\$5,260.00), in money belonging to and in the care, custody, control,  
 26 management, and possession of the Seafirst Bank, Aurora North Branch, 15332 Aurora  
 27 Avenue North, Shoreline, Washington, a bank as defined in Title 18, United States Code,  
 28 Section 2113(f).

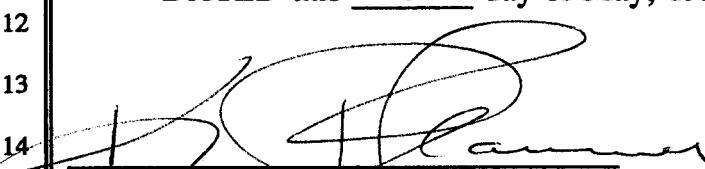
1 All in violation of Title 18, United States Code, Section 2113 (a).

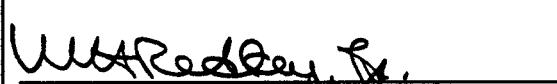
2 COUNT 6

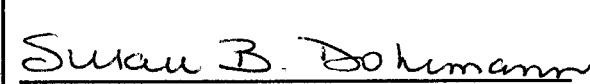
3 On or about December 12, 1998, at Shoreline, within the Western District of  
4 Washington, LENARDO LEE BOWDEN, by force, violence and intimidation, did take from  
5 the person and presence of certain bank employees approximately Three Thousand Six  
6 Hundred Seventy Dollars (\$3,670.00) in money belonging to and in the care, custody, control,  
7 management, and possession of the Seafirst Bank, Aurora North Branch, 15332 Aurora  
8 Avenue North, Shoreline, Washington, a bank as defined in Title 18, United States Code,  
9 Section 2113(f).

10 All in violation of Title 18, United States Code, Section 2113 (a).

11 DATED this 28<sup>th</sup> day of May, 1999.

12   
13 KATRINA C. PFLAUMER  
14 United States Attorney

15   
16 WILLIAM H. REDKEY JR.  
17 Assistant United States Attorney

18   
19 SUSAN B. DOHRMANN  
20 Assistant United States Attorney

# UNITED STATES DISTRICT COURT

## Western District of Washington

UNITED STATES OF AMERICA  
V.

FILED  
LODGED  
1/3/00  
ENTERED  
RECEIVED

LENARDO LEE BOWDEN JAN 24 2000  
#1

AT SEATTLE  
CLERK U.S. DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
DEPUTY BY

### JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: CR99-63P

MARGARET SMITH, AFPD  
Defendant's Attorney

#### THE DEFENDANT:

XX pleaded guilty to count(s) 1, 2, 3, 4, 5, and 6 of the Superseding Information filed on May 28, 1999

pleaded nolo contendere to count(s) \_\_\_\_\_ which was accepted by the court.

was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. § 2113(a)	Unarmed Bank Robbery	11/15/98 - 12/12/98	1,2,3,5, & 6
18 U.S.C. § 2113(a)	Attempted Unarmed Bank Robbery	11/25/98	4

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) \_\_\_\_\_  
Count(s) Indictment and Second Superseding Information (s) are dismissed on the motion of the United States. mms/sbd

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 563-31-2462

Defendant's Date of Birth: 08/26/59

Defendant's USM No.: 28644-086

Defendant's Residence Address:

FDC Seatac

Sea Tac, WA 98198

Defendant's Mailing Address:

I hereby certify that the annexed instruments is a true and correct copy of the original on file in my office.  
ATTEST: BRUCE RIFKIN  
Clerk, U.S. District Court  
Western District of Washington

Same

By Mary Scott  
Deputy Clerk

Susan B. Dohrmann  
**SUSAN B. DOHRMANN**  
Assistant United States Attorney

January 24, 2000

Date of Imposition of Sentence

Marsha J. Pechman

**THE HONORABLE MARSHA J. PECHMAN**  
**United States District Judge**

Name & Title of Judicial Officer

January 24, 2000

Date

36

Defendant: LENARDO LEE BOWDEN  
Case Number: CR99-63P

Judgment--Page 2 of 7

## IMPRISONMENT

The Defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of NINETY - TWO ( 92 ) MONTHS



The court makes the following recommendations to the Bureau of Prisons:

- 1) that defendant be incarcerated at FCI Sheridan or as close to gentle as possible.
- 2) that defendant participate in 500 hours of drug treatment as provided by BOP.



The defendant is remanded to the custody of the United States Marshal.



The defendant shall surrender to the United States Marshal for this district:

       at        a.m./p.m. on                         .  
       as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

       before 2 p.m. on                         .  
       as notified by the United States Marshal.  
       as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

---

---

Defendant delivered on                          to                          at                         , with a certified copy of this judgment.

---

United States Marshal

By:

Deputy U.S. Marshal

Defendant: LENARDO LEE BOWDEN  
Case Number: CR99-63P

Judgment--Page 3 of 7

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
THREE (3) YEARS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

X The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

— The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)

X The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below):

## SEE ATTACHED SPECIAL CONDITIONS OF SUPERVISION

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer 10 days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: LENARDO LEE BOWDEN  
Case Number: CR99-63P

Judgment--Page 4 of 7

## ADDITIONAL SUPERVISED RELEASE TERMS

1. The defendant shall be prohibited from possessing a firearm or destructive device as defined in 18 U.S.C. § 921.
2. The defendant shall submit to mandatory drug testing pursuant to 18 U.S.C. § 3563(a)(5) and 18 U.S.C. § 3583.
3. The defendant shall participate as instructed by his U.S. Probation Officer in a program approved by the probation office for treatment of narcotic addiction, drug dependency or substance abuse, which may include testing to determine if the defendant has reverted to the use of drugs or alcohol. The defendant shall also abstain from the use of alcohol and/or other intoxicants during the term of supervision.
4. The defendant shall submit to a search of his person, residence, office, property, or vehicle conducted in a reasonable manner and at a reasonable time by a probation officer *and participate in a mental health program as directed by the Probation Office.*
5. Restitution in the amount of \$20,729.20 is due immediately. Any unpaid amount is to be deducted from the defendant's inmate recovery payment program while incarcerated. The remaining balance is to be paid during the period of supervision in monthly installments as directed by the United States Probation Officer. Interest on restitution shall be waived.
6. The defendant shall provide the probation officer with access to any requested financial information including authorization to conduct credit checks and to obtain copies of the defendant's Federal Income Tax Returns.
7. The defendant shall be prohibited from incurring new credit charges or opening additional lines of credit without approval of the United States Probation Officer.

Defendant: LENARDO LEE BOWDEN  
 Case Number: CR99-63P

Judgment--Page 5 of 7

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS:</b> \$600.00	\$0.00	\$20,729.50

\*\$100 for each count

       If applicable, restitution amount ordered pursuant to plea agreement..... \$ \_\_\_\_\_

### FINE

**X** The Court finds that the defendant is financially unable and is unlikely to become able to pay a fine and, accordingly, the imposition of a fine is waived.

The above fine includes costs of incarceration and/or supervision in the amount of \$ \_\_\_\_\_

### RESTITUTION

       The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case will be entered after such determination.

       The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
----------------------	------------------------------	--------------------------------------	--

**SEE CONTINUATION SHEET - SEE NEXT PAGE**

**Totals:** \$ 20,729.50 \$ 20,729.50

### INTEREST ON FINES AND RESTITUTION

The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

       X The court has determined that the defendant does not have the ability to pay interest on any fine and/or restitution, and it is ordered that:

       X The interest requirement is waived.

       The interest requirement is modified as follows:

Defendant:  
Case Number:

LENARDO LEL BOWDEN  
CR99-63P

Judgment--Page 6 of 7

### RESTITUTION (CONTINUATION)

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Seafirst Bank	\$10,449.00	\$10,449.00	
Loss Prevention and Awareness WA1-501-10-60 800 Fifth Avenue, 10th Floor Seattle, WA 98104			
Laura Schlosser Washington Mutual Corporate Security 1201 3rd Avenue, WMT 1901 Seattle, WA 98101	\$ 7,769.50	\$ 7,769.50	
United Savings and Loan Attn: Security Officer 601 South Jackson Seattle, WA 98104	\$ 1,098.00	\$ 1,098.00	
Key Bank Key Bank Security P.O. Box 1816 Tacoma, WA 98401	\$ 1,413.00	\$ 1,413.00	

Defendant: LENARDO LEE BOWDEN  
Case Number: CR99-63P

Judgment--Page 7 of 7

## SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

A XX in full immediately; or

B        \$ \_\_\_\_\_ immediately, balance due (in accordance with C, D, or E); or

C        not later than \_\_\_\_\_; or

D        in installments to commence \_\_\_\_\_ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or

E        in \_\_\_\_\_ (*e.g., equal, weekly, monthly, quarterly*) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ year(s) to commence \_\_\_\_\_ day(s) after the date of this judgment.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

Special instructions regarding the payment of criminal monetary penalties:

XX MAKE CHECK(S) FOR ALL CRIMINAL MONETARY PENALTIES, INCLUDING SPECIAL ASSESSMENTS, FINES, AND RESTITUTION, PAYABLE TO:

United States District Court Clerk, Western District of Washington. For restitution payments, the Court is to forward money received to Seafirst Bank, Washington Mutual, United Savings and Loan, and Key Bank. Please addresses on page 5 of this judgment.

\_\_\_\_ The defendant shall pay the cost of prosecution.  
\_\_\_\_ The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program, are to be made as directed by the court, the probation officer, or the United States Attorney.

md

United States District Court  
for the  
Western District of Washington  
January 25, 2000

\* \* MAILING CERTIFICATE OF CLERK \* \*

Re: 2:99-cr-00063

True and correct copies of the attached were mailed by the clerk to the following:

Susan Blair Dohrmann, Esq.  
U S ATTORNEY'S OFFICE  
STE 5100  
601 UNION ST  
SEATTLE, WA 98101-3903  
FAX 553-0755

Margaret M Smith, Esq.  
FEDERAL PUBLIC DEFENDER'S OFFICE  
STE 1100  
1111 3RD AVE  
SEATTLE, WA 98104  
FAX 553-0400

USPO - Seattle  
US PROBATION OFFICE - SEATTLE  
SUITE 4100  
701 5TH AVE  
SEATTLE, WA 98104  
FAX 553-2248

PTS - Seattle  
PRETRIAL SERVICES  
SUITE 500  
1200 SIXTH AVE  
SEATTLE, WA 98101  
FAX 553-1806

U.S. Courts

<b>Case Number</b>	DWAW299CR000063	<b>Case Title</b>	USA VS LENARDO LEE BOWDEN
<b>Summary Party Information:</b>			
<b>Party#</b>	<b>Party Name</b>	<b>Debt Type</b>	
001	BOWDEN, LENARDO LEE	VICTIM RESTITUTION	
001	BOWDEN, LENARDO LEE	SPECIAL PENALTY ASSESSMENT	
		<b>Total Owed</b>	<b>Total Collected</b>
		20,729.50	450.00
		306.31	306.31
		<b>Total Outstanding</b>	
		20,279.50	0.00

### **Summary Payee Information:**

<b>Payee Code</b>	<b>Payee Name</b>
CONV000330	KEY BANK
CONV006266	UNITED SAVINGS AND LOAN
CONV008868	BANK OF AMERICA
CONV009001	WASHINGTON MUTUAL BANK

Depository Code

Transaction Information:			
Document Type/Number*	Document Date	Debit Line	Credit Line
Account Number			

כינוסים

DK 1038 DWAW299CR00063-01/14/2006 2  
CK 1396 SPECIAL PENALTY ASSESSMENT  
03/28/2006 PR  
03/28/2006 TT

PK 2511

PK 3868 02/28/2006  
DWA W299CR000003-001 1

DWAW299CR00006

DWAW299CR000063-001

**U.S. Courts**  
**Case Inquiry Report**

**Transaction Information:**

Document Type/Number*	Document Date	Debit Type Line#	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
Account Number			Debt Type	Payee Line#		Depository Line#			
PT 06468600341	04/14/2006	04/14/2006	PR	1	101.20	WASHINGTON MUTUAL BANK	0	03	6855XX
DWAW299CR000063-001		VICTIM RESTITUTION							
PT 06468600342	04/14/2006	04/14/2006	PR	3	136.11	BANK OF AMERICA	0	03	6855XX
DWAW299CR000063-001		VICTIM RESTITUTION							
CT SEA012476	10/02/2007	10/02/2007	PR	1	90.00	BOWDEN, LENARDO LEE	0	06	6855XX
DWAW299CR000063-001		VICTIM RESTITUTION							
CT SEA012477	10/02/2007	10/02/2007	PR	1	90.00	BOWDEN, LENARDO LEE	0	06	6855XX
DWAW299CR000063-001		VICTIM RESTITUTION							
PT 08468600721	11/16/2007	11/16/2007	PR	1	67.46	WASHINGTON MUTUAL BANK	0	03	6855XX
DWAW299CR000063-001		VICTIM RESTITUTION							
PT 08468600722	11/16/2007	11/16/2007	PR	3	90.74	BANK OF AMERICA	0	03	6855XX
DWAW299CR000063-001		VICTIM RESTITUTION							
PT 08468601692	12/14/2007	12/14/2007	PR	4	30.64	KEY BANK	0	03	6855XX
DWAW299CR000063-001		VICTIM RESTITUTION							

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CK	Cash Receipt - CCA Conversion
CT	Cash Receipt - CCA Automated
PK	Payment Authorization - CCA Conversion
PT	Payment Authorization - CCA Automated

CLOSED

**U.S. District Court**  
**United States District Court for the Western District of Washington**  
**(Seattle)**  
**CRIMINAL DOCKET FOR CASE #: 2:99-cr-00063-MJP All Defendants**  
**Internal Use Only**

Case title: USA v. Bowden  
Magistrate judge case number: 2:98-mj-00704

Date Filed: 02/11/1999  
Date Terminated: 01/24/2000

Assigned to: Hon. Marsha J.  
Pechman

Appeals court case number: 00-  
30036(Bowden)

**Defendant**

**Lenardo Lee Bowden (1)**  
*Lenardo Bowden*

represented by **Margaret M Smith**  
FEDERAL PUBLIC  
DEFENDER'S OFFICE  
1111 3RD AVE  
STE 1100  
SEATTLE, WA 98101-3207  
206-553-1100  
Fax: FAX 553-0120  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender*  
*Appointment*

**Pending Counts**

18:2113(a): BANK ROBBERY  
(1)  
By *Many J. Shee*  
Deputy Clerk  
I hereby certify that the  
annexed instruments is a true  
and correct copy of the original  
on file in my office.  
ATTEST: BRUCE RIFKIN  
Clerk, U.S. District Court  
Western District of Washington

**Disposition**

SENTENCE- Deft Bowden is  
committed to the custody of AG  
for a term of 92 months with 3 yrs  
of supervised release  
w/conditions. Fine-none;  
Restitution-none; Special  
Assessment fee - \$100; Deft

18:2113(a) BANK ROBBERY  
BY FORCE OR VIOLENCE  
(1s-6s)

remanded to custody

SENTENCE- Deft Bowden is committed to the custody of AG for a term of 92 months with 3 yrs of supervised release w/conditions. Fine-none; Restitution-none; Special Assessment fee - \$100; Deft remanded to custody

**Highest Offense Level  
(Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Disposition**

**Complaints**

None

**Plaintiff**

**United States of America**

represented by **Susan Blair Dohrmann**  
US ATTORNEY'S OFFICE  
(SEA)  
700 STEWART ST  
STE 5220  
SEATTLE, WA 98101-1271  
206-553-7970  
Email:  
[Susan.Dohrmann@usdoj.gov](mailto:Susan.Dohrmann@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
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12/31/1998	1	COMPLAINT Magistrate Judge John L. Weinberg [ 2:98-m -704 ] (dktclk) (Entered: 01/04/1999)
12/31/1998		(Court only) Docket Modification (Utility Event) warrant issued for SEALED [ 2:98-m -704 ] (dktclk) (Entered: 01/04/1999)
12/31/1998		(Court only) Case Sealed (Utility Event) [ 2:98-m -704 ] (dktclk) (Entered: 01/04/1999)
01/11/1999		DEFENDANT Lenardo Lee Bowden arrested [ 2:98-m -704 ] (dktclk) (Entered: 01/19/1999)
01/14/1999		(Court only) Case Unsealed (Utility Event) [ 2:98-m -704 ] (dktclk) (Entered: 01/19/1999)
01/14/1999	2	Arrest Warrant returned executed as to Lenardo Lee Bowden 1/14/99 [ 2:98-m -704 ] (dktclk) (Entered: 01/19/1999)
01/14/1999	3	FINANCIAL AFFIDAVIT as to Lenardo Lee Bowden [ 2:98-m -704 ] (dktclk) (Entered: 01/19/1999)
01/14/1999	4	ORDER by Magistrate Judge John L. Weinberg appointing Margaret M Smith as the Federal Public Defender for defendant Lenardo Lee Bowden (cc: counsel) [ 2:98-m -704 ] (dktclk) (Entered: 01/19/1999)
01/14/1999	5	MOTION to detain by USA as to Lenardo Lee Bowden [ 2:98-m -704 ] (dktclk) (Entered: 01/19/1999)
01/14/1999	6	MINUTES of Initial proceedings : JLW, Dep Clerk P. Voelker, AUSA Peter Mueller, Def Counsel Margaret Smith, Tape # A-585, USPT Tracey White. First appearance of Lenardo Lee Bowden, Attorney present; deft present in custody. Financial affidavit reviewed; Court appoints cnsl. Deft advised of rights & charges. Govt moves for detention hearing to be held at this time. Court proceeds. PTS report filed under seal. Deft stipulates to detention. Deft ordered detained. Preliminary exam set for 10:00 1/25/99 for Lenardo Lee Bowden Deft remanded. [ 2:98-m -704 ] (dktclk) (Entered: 01/19/1999)
01/15/1999	7	DETENTION ORDER of Lenardo Lee Bowden pending Trial by Magistrate Judge John L. Weinberg (cc: counsel, Mag. Judge, PTS, Jgm. Bk., USMO) [ 2:98-m -704 ] (dktclk) (Entered: 01/19/1999)
01/25/1999	8	WAIVER of Preliminary hearing by defendant Lenardo Lee

		Bowden [ 2:98-m -704 ] (dktclk) (Entered: 01/25/1999)
02/11/1999	9	INDICTMENT by USA Susan Blair Dohrmann. Counts filed against Lenardo Lee Bowden (1) count(s) 1 (DS) (Entered: 02/16/1999)
02/11/1999	10	ORDER CONTINUING CONDITIONS of DETENTION by Magistrate Judge John L. Weinberg as to Lenardo Lee Bowden (DS) (Entered: 02/16/1999)

02/16/1999 Case 4:08-cr-00068-SBA	11	ARRAIGNMENT LETTER by US Attorney : arraignment set for 9:00 2/18/99 for Lenardo Lee Bowden (DS) (Entered: 02/16/1999)
02/18/1999	12	MINUTES of ARRAIGNMENT : RSM, Dep Clerk LW, AUSA B. Sievers (for S. Dohrmann), Def Counsel M. Smith, Tape # A598, dft Lenardo Lee Bowden arraigned; NOT GUILTY plea entered; Attorney present; pretrial motions due by 3/11/99 for Lenardo Lee Bowden ; jury trial set for 8:45 4/13/99 for Lenardo Lee Bowden before WLD; Deft remanded (VK) (Entered: 02/19/1999)
03/18/1999	13	MINUTE ORDER by Judge Thomas S. Zilly recuses himself and is reassign to Judge William L. Dwyer (cc: counsel, WLD, TSZ,DB) (MD) (Entered: 03/19/1999)
04/08/1999	14	WAIVER of SPEEDY TRIAL by Lenardo Lee Bowden (MD) (Entered: 04/12/1999)
04/09/1999	15	STIPULATION and ORDER by Judge William L. Dwyer cont trial date and pretrial date. Pretrial motions extended to 5/7/99 for Lenardo Lee Bowden jury trial extended to 6/8/99 for Lenardo Lee Bowden. (cc: counsel, Judge, USMO, USPO, PTS) (MD) (Entered: 04/12/1999)
05/04/1999		(Court only) (Utility) Add federal agencies: USMO - Seattle, USPO - Seattle, PTS - Seattle (NS) (Entered: 05/04/1999)
05/28/1999		Change of plea set for 3:00 6/2/99 for Lenardo Lee Bowden (RS) (Entered: 05/28/1999)
05/28/1999	16	SUPERSEDING Information naming Lenardo Lee Bowden (1) count(s) 1s-6s (MH) (Entered: 06/03/1999)
06/03/1999	17	MINUTES of ARRAIGNMENT : RSM, Dep Clerk LW, AUSA S Dohrmann, Def Counsel M Smith, Tape # A-661, dft Lenardo Lee Bowden arraigned; NOT GUILTY plea entered to superseding information; Attorney present; dft executes

		waiver of indictment; dft requests 30-day continuance under Federal Rule; motion granted; new trial date to be set (MH) (Entered: 06/04/1999)
06/04/1999	18	WAIVER OF INDICTMENT by defendant Lenardo Lee Bowden (MH) (Entered: 06/04/1999)
06/08/1999	19	ORDER by Judge William L. Dwyer jury trial cont to 7/13/99 for Lenardo Lee Bowden. (Date 6/8/99 up to and including 7/13/99 shall be excludable time per Speedy Trial Act) (cc: counsel, Judge, USPO, PTS, USMO, Eileen) (MD) (Entered: 06/08/1999)
06/15/1999		Change of plea set for 3:00 6/18/99 for Lenardo Lee Bowden before RSM in courtroom A (MD) (Entered: 06/15/1999)
06/18/1999	20	WAIVER OF INDICTMENT by defendant Lenardo Lee Bowden (MH) (Entered: 06/23/1999)
06/18/1999	21	CONSENT TO RULE 11 PLEA in a felony case by Lenardo Lee Bowden (MH) (Entered: 06/23/1999)
06/18/1999	22	PLEA AGREEMENT as to Lenardo Lee Bowden (MH) (Entered: 06/23/1999)
06/18/1999	23	MINUTES of PLEA HRG : RSM, Dep Clerk JN, AUSA S Dohrmann, Def Counsel M Smith, CR L Kelly, Lenardo Lee Bowden enters guilty plea to counts 1-6 of superseding information sentencing hearing is set for 8:30 8/30/99 for Lenardo Lee Bowden ; dft remanded to custody (MH) Modified on 06/24/1999 (Entered: 06/23/1999)
06/18/1999	24	REPORT AND RECOMMENDATION regarding guilty plea by Magistrate Judge Ricardo S. Martinez NOTED FOR 7/6/99 (cc: counsel, Judge, USPO) (MH) (Entered: 06/23/1999)
06/18/1999		LODGED ORDER: re: REPORT AND RECOMMENDATION regarding guilty plea [24-1] (MH) (Entered: 06/23/1999)
06/18/1999		(Court only) Docket Modification (Utility Event) ; moved counts 1-6 to P5 (MH) (Entered: 06/24/1999)
07/06/1999	25	ORDER by Judge William L. Dwyer GRANTING REPORT AND RECOMMENDATION regarding guilty plea, adjudication of guilt and notice of sentencing as to deft Bowden [24-1] (cc: counsel, Judge) (MD) (Entered: 07/06/1999)

07/26/1999	26	MINUTE ORDER by Judge William L. Dwyer ; sentencing hearing is continued to 8:15 10/22/99 for Lenardo Lee Bowden (cc: counsel, Judge) (MH) (Entered: 07/28/1999)
10/05/1999	27	MINUTE ORDER by Judge William L. Dwyer Case reassigned to Judge Marsha J. Pechman (cc: counsel, Judge, Heather) (RS) (Entered: 10/07/1999)
10/12/1999	28	MINUTE ORDER by Judge Marsha J. Pechman ; sentencing hearing is rescheduled to 11:00 11/8/99 for Lenardo Lee Bowden (cc: counsel, Judge, USMO, USPO, PTS) (MH) (Entered: 10/12/1999)
10/12/1999	29	MINUTE ORDER by Judge Marsha J. Pechman ; sentencing hearing is set for 11:00 11/8/99 for Lenardo Lee Bowden (cc: counsel, Judge, USMO, USPO, PTS) (MH) (Entered: 10/12/1999)
10/28/1999	30	MINUTE ORDER by Judge Marsha J. Pechman ; sentencing hearing cont to 3:30 1/12/00 for Lenardo Lee Bowden (cc: counsel, Judge, USMO, USPO, PTS) (MD) (Entered: 11/01/1999)
01/05/2000	31	MINUTE ORDER by Judge Marsha J. Pechman ; sentencing hearing cont to 11:00 1/13/00 for Lenardo Lee Bowden (cc: counsel, Judge, USMO, USPO, PTS) (MD) (Entered: 01/05/2000)
01/07/2000	32	SENTENCING MEMORANDUM re Lenardo Lee Bowden by defendant Lenardo Lee Bowden w/attachments (MD) (Entered: 01/10/2000)
01/10/2000	33	SENTENCING MEMORANDUM re Lenardo Lee Bowden by plaintiff USA (under seal) (MD) (Entered: 01/11/2000)
01/21/2000	34	SENTENCING MEMORANDUM (supplemental) re Lenardo Lee Bowden by plaintiff USA (MD) (Entered: 01/24/2000)
01/21/2000	35	EXHIBITS defts (supplemental) re: sentence [32-1] (MD) (Entered: 01/24/2000)
01/24/2000	36	JUDGMENT IN A CRIMINAL CASE by Judge Marsha J. Pechman as to Lenardo Lee Bowden (cc: counsel, Judge, USMO, USPO, PTS, Jgm. Bk., Fin'l) Entered on: 1/25/00 (MD) (Entered: 01/25/2000)
01/24/2000	37	MINUTES of Judgment and Sentencing : MJP, Dep Clerk Eileen, AUSA Susan Dohrmann, Def Counsel Margaret Smith,

		CR/ Laurene Kelly, USPO Dana Scarp, Intpr none. Sentencing hearing held on 1/24/00 as to deft Bowden. Sentencing Lenardo Lee Bowden (1) count(s) 1s-6s, 1 . SENTENCE- Deft Bowden committed to the custody of AG for a term of 92 months with 3 yrs of supervised release w/conditions. Fine-none; Restitution-none; Special Assessment fee - \$100; Deft remanded to custody , case terminated (MD) (Entered: 01/26/2000)
01/26/2000	<u>38</u>	STATEMENT of REASONS for Imposing Sentence by Judge Marsha J. Pechman as to defendant Lenardo Lee Bowden (cc: counsel, Judge, USPO) (MD) (Entered: 01/26/2000)
01/26/2000	<u>39</u>	TRANSCRIPT of proceedings for the following date(s): 1/24/00 (Re: Reporter's Partial Transcript of Proceedings) CR initials: L. Kelly (dktclk) (Entered: 01/31/2000)
02/03/2000	<u>40</u>	NOTICE OF APPEAL (00-30036) by defendant Lenardo Lee Bowden from Dist. Court decision [36-1] (cc: CCA, counsel, MJP, CR, USMO, USPO, USPTS) (dktclk) Modified on 05/25/2000 (Entered: 02/04/2000)
02/03/2000		NO APPEAL FEE RECEIVED: Appellant Lenardo Bowden granted IFP on 1/14/99. (dktclk) (Entered: 02/04/2000)
02/04/2000	<u>41</u>	TIME SCHEDULE ORDER [40-1] Transcript designation due 2/25/00; Transcript due 3/27/00; Appellant's opening brief due by 5/8/00 Appellee's response brief due by 6/7/00; Reply (optional) brief due by 6/21/00 (cc: CCA, MJP, CR, counsel) (dktclk) (Entered: 02/04/2000)
02/04/2000		APPEAL NOTIFICATION packet sent to CCA (cc: cnsl) (dktclk) (Entered: 02/04/2000)
02/04/2000		ENT-Criminal Case Information forwarded to 9th CCA. (dktclk) (Entered: 02/04/2000)
02/11/2000	<u>42</u>	TRANSCRIPT DESIGNATION and Ordering Form for dates: 1/24/00 [40-1] (dktclk) (Entered: 02/14/2000)
02/14/2000		NOTIFICATION by Circuit Court of Appellate Docket Number 00-30036 (Bowden) (dktclk) (Entered: 03/25/2000)
03/14/2000	<u>43</u>	TRANSCRIPT of proceedings for the following date(s): 1/24/00 (Re: Reporter's Transcript of Proceedings [40-1] ) CR initials: L. Kelly (dktclk) (Entered: 03/14/2000)
05/18/2000		CERTIFICATE OF RECORD Transmitted to USCA (cc: all)

		counsel) (dktclk) (Entered: 05/18/2000)
01/04/2001		CLERK'S RECORD ON APPEAL transmitted to Circuit (KN) (Entered: 01/04/2001)
03/15/2001	<u>44</u>	MANDATE(00-30036) from Circuit Court of Appeals AFFIRMING the decision of the District Court [40-1] Memorandum attached (cc: all counsel) (JK) (Entered: 03/16/2001)
03/12/2008	<u>●45</u>	Probation Transfer Letter as to defendant Lenardo Lee Bowden. Probation is transferred to District of USDC Northern District of CA. Other district case number: CR08- 00068. Transmitted Transfer of Jurisdiction form, with certified copies of docket sheet, indictment or information, judgment, plea agreement, and financial record. (cc: USPO) (MD, ) (Entered: 03/12/2008)